

MINUTES
TOWN OF NEW GLARUS
Regular Town Board Meeting
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus
April 11, 2016, 7:00 p.m.

ATTENDING: Board Members: Chris Narveson, Dean Streiff, Jim Hoesly(7:44), Robert Elkins, and Pattie Salter. Susan Crum was absent.

ALSO ATTENDING: John Ott, New Glarus Fire District

C. Narveson called the meeting to order at 7:00 p.m.

- 1) **Proof of Posting:** Clerk/Treasurer Salter attested to proper proof of posting.
- 2) **Approve Town Board Minutes:**
 - a) 3/8/2016 Regular Town Board Meeting: D. Streiff moved to approve the minutes as presented. R. Elkins 2nd Motion carried.
 - b) 3/22/2016 Pioneer Road Board Meeting: R. Elkins moved to approve the minutes as presented. D. Streiff 2nd Motion carried.
- 3) **New Glarus Fire District – John Ott**
 - a) Fire House Expansion Project – Asking for District Members to contribute to the expansion, \$100,000 of which they would need \$33,000 from the Town of New Glarus. They would spread the cost out over two years with roughly 18-20,000 due in 2017 and 18-20,000 due in 2018. Replacement truck planned in 2019 which we would pay about \$100,000. D. Streiff moved to support the concept of the fire department expansion. S. Crum 2nd. Motion carried.
- 4) **Engineers Report:**
 - a) Schedule Pioneer Road Neighborhood Informational Meeting:
 - i) Tree Removal – Tree and grubbing will begin this week.
- 5) **Public Comments:** None
- 6) **Parks Report:**
 - a) D. Nielson has ordered signs
 - b) Brush Clean up – C. Narveson reported that brush has been cut and stacked. D. Nielson and R. Rosselien have been instructed to clean up the brush and stack it for burning. After some of the trees were removed, several large field boulders were discovered. The Parks Commission has committed to plant some of the trees from the sale to camouflage the boulders.
 - c) Parks Workshop in May on Prairie Restoration.
- 7) **Plan Commission:**
 - a) Consider Tree and Brush Resolution: S. Crum moved to adopt the resolution with the exception that Section II A to read “may”.
- 8) **Finance Committee Report:**
 - a) Accounts Receivable Aging List: There are 4 outstanding bills. One in the amount of \$742.61 is a past due personal property bill and the remaining \$8 is due from Ekum Abstract for special assessment searches.
 - b) Accounting Reports w/Monthly Bank Reconciliation: February Statements and reconciliations were distributed.
 - c) Approval and Payment of Bills: D. Streiff moved to approve checks 18398-18430 and ACH 207649, 174405, 276052 & 476726. R. Elkins 2nd. Motion carried.

- 9) **Clerk-Treasurer Report:**
a) **General Code Update:** D. Streiff moved to approve up to \$4,260 for re-codification, J. Hoesly 2nd. Motion Carried.
- 10) **Chairman's Report:**
a) **Spring Road Review and Recommendations:** C. Narveson reported that he and D. Nielson need to get together and determine which roads to work on this spring. We have more road work than money. He would like to borrow from the project to overlay pioneer near Marty Road. There is a culvert near Kelly Towne's home where a resident added a bend in the existing culvert. It needs to be repaired. The County will need to come in and look at it. C. Narveson noted that the Town wouldn't charge them double permit costs, but there may be some shared costs involved in correcting the drainage issue.
b) **Concentrated Animal Feeding Operations (CAFOs):** Talk about the costs of a water study and advisory opinion on CAFOs. Attorney will not be needed to attend the Annual Meeting. S. Crum will ask K. Talarczyk when the last water study was done in New Glarus.
c) **Milk House on Hwy 69 Occupancy – No Report.**
d) **Utility Subcommittee Report:** No Report.
e) **New Business:**
- 11) **Schedule Next Board Meeting:** Add Dave Anderson payment, Water Study Resolution and invite Madeline or Christy to speak at our annual meeting, and add road abandonment to the Annual Meeting. Next Board Meeting will be scheduled for May 11 at 7 p.m. or Wednesday May 18 at 7 p.m.
- 12) **Closed Session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:** R. Elkins moved to go into closed session, J. Hoesly 2nd. A roll call vote was taken Entered into closed session at 9:20 p.m.
- 13) **Return to Public Session:** D. Streiff moved to return to open session at 10:30, J. Hoesly 2nd. Roll call vote unanimous.
- 14) **Action on Closed Session:** Without objection offer the position to Renata \$13. J. Hoesly moved to approve wage adjustment for D. Nielson of 2.2%. D. Streiff 2nd. Motion carried.

C. Narveson moved to approve a wage adjustment for P. Salter of 1%. S. Crum 2nd. Motion carried.
- 15) **Adjourn:** D. Streiff moved to adjourn at 10:38. R. Elkins 2nd. Motion carried.